

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.


A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on September 23, 2020, by videoconference commencing at 1:00 pm, to consider the Agenda set forth below.

In accordance with social distancing guidelines, the DCOA Board room will not be open to the public, and the meeting will be held by videoconference. In accordance with the Texas Open Meetings Act, or under the provisions provided by the Governor of Texas in conjunction with the Proclamation and Declaration of Disaster enacted March 13, 2020: 1) Board Members of the DCOA may participate in this meeting remotely by videoconference; and 2) Members of the public may attend this meeting free of charge by videoconference at the following link: <https://global.gotomeeting.com/join/926848037>. The videoconference will remain open from 1:00 pm until the end of the meeting.

Under Agenda Item 3, the opportunity for public comment will be announced and members of the public should identify themselves at that time should he or she choose to make any comments concerning any Items on the Agenda. Under Item 3 on the Agenda, public comments concerning Items on the Agenda are allowed for up to 3 minutes per person (or in the event that a person addresses the Board through a translator, such public comments on Items on the Agenda is allowed for up to 6 minutes). While the Board is in executive session the videoconference will remain active. Should you get disconnected at any time during the meeting, you may log back into the meeting using the same link that is set forth above to re-join the meeting.

The following public telephone dial-in number may also be used during the meeting to access the Board's open session deliberations and/or provide public comment on any Items on the Agenda under Agenda Item 3: +1 (408) 650-3123, Access Code 926-848-037.

SIGNED:



Misty Mayo, CEO

AGENDA

September 23, 2020 – 1:00 pm

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the August 26, 2020 Board Meeting
6. Sales Tax Report for September and Financial Report for August 2020

7. TEDC's 2020 Community Economic Development Award Announcement
8. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney)
 - A. Contract with the Abilene Industrial Foundation (AIF)
 - B. Contract with Texas Tech University for the Small Business Development Center (SBDC)
 - C. Contract with the Abilene Chamber of Commerce Military Affairs Committee (MAC)
 - D. Contract with Abilene Christian University Griggs Center for Entrepreneurship and Philanthropy
 - E. Contract with the City of Abilene for the Airport Business Development Management Program
 - F. Contract with Abilene Independent School District (AISD)
 - G. Bylaws
 - H. Certificate of Formation (f/k/a Articles of Incorporation)
 - I. ERG Program
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 - A. Appointment, employment, reassignment, and duties of DCOA employees
 4. 551.087 (Business Prospect/Economic Development)
 - A. Dyess Air Force Base – Flight Line Gate Upgrade
 - B. Dyess Air Force Base – Egress Barrier Installation
 - C. Project Eagle
 - D. Project Double T
9. Discussion on Projects, including Economic Relief Grants (ERGs), for the purpose of providing current status of projects
10. Discussion and possible approval of a Resolution approving of the fiscal year 2021 contracts with the City of Abilene for the Airport Business Development Management Program, Abilene Chamber of Commerce Military Affairs Committee (MAC), Texas Tech University for the Small Business Development Center (SBDC), Abilene Christian University Griggs Center for Entrepreneurship and Philanthropy, Abilene Independent School District (AISD), and Abilene Industrial Foundation (AIF)
11. Update from the Military Affairs Committee to include status of the Dyess Airforce Base Security Access Control Center (SACC)
12. Discussion and possible approval of a Resolution authorizing match funding for a Defense Economic Adjustment Assistance Grant for the Flight Line Gate Upgrade at Dyess Air Force Base

13. Discussion and possible approval of a Resolution authorizing match funding for a Defense Economic Adjustment Assistance Grant for the Egress Barrier Installation at Dyess Air Force Base
14. Strategic Plan Update
15. Discussion of the next board meeting date and location of future meetings
16. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 18th day of September, 2020 at 1:15 p.m.



City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.